

Safety Committee  
August 20, 2007  
6:00 PM

### **Minutes**

Mr. Donahue called the meeting to order. Present for roll call was Dr. Bender, Mr. Paini, and Mr. Donahue. Also in attendance was Mayor Miller.

#### **Approval of minutes:**

Dr. Bender moved to approve the June 18<sup>th</sup>, 2007 Safety Committee minutes and was seconded by Mr. Paini.

**VOTE:**           **AYES:**           **Dr. Bender, Mr. Paini, and Mr. Donahue**  
**NAYS:**

#### **Resolved Items:**

##### **Pended Items:**

##### **05-13 Pfeifer Drive Request for Speed Bumps**

Average speed went down to just under 26 mph. 85% cars at or below 32-33 mph. Speeding can be taken care of with signs. They will attempt to do another study when school starts.

Would like to put a yellow double center line on Dietz Dr. to define lanes. Will look into funding to do another speed study to determine need of center line.

Dietz Dr. and Gender Rd traffic signal, pavement needs some modifications. Suggestion for street signs on mast arms of traffic signals of Dietz and Gender

##### **New Items:**

##### **08-07J 2008-2010 Building Services Agreement with TGW Consulting, LLC**

Results of most recent RPs presented. RD Zande provides all the services that are needed. TGW will provide Commercial Building Official and Commercial Plans Examine, and OBCC will provide inspections, Residential Building Official, and Residential Plans Examiner. They are recommending two separate agreements with the two companies for lower cost. This will be for three one-year contracts, automatically renewed. Either party can notify the other to cancel the contract. Should the consultant choose to raise fees, they must contact us 60 days prior to the end of the year and must be agreed upon. Will be sponsored by Mr. Paini. Motion to send to full council by Dr. Bender, seconded Mr. Paini

**VOTE:**           **AYES:**           **Dr. Bender, Mr. Paini, Mr. Donahue**  
**NAYS:**

**Fairfield County Sheriff's Report:**

An information packet about the golf carts can be picked up at the station with the process. After fees are paid, the sheriff's department will inspect the cart and give paperwork to take to the title office and receive tags. 4 people have done so far. Discussion on Labor Day committee legalities of using golf carts on open and closed roads.

A full report will be given at the regular council meeting.

**Community Center Report:**

High dive boards have problems with the frame being anchored properly by bolts. It will be out of service for the rest of the season. There has not been a rate increase for the pool since the late 90s. With the raise of gas and minimum wage, Kim proposes a \$20 increase per membership, and an increase to \$5 per daily rate to prevent change shortage daily. The discount price time of \$2 will change from 5 pm to 7 pm to prevent incidents. Would like a set rate of \$100 per pool party, since there has never been a party with more than 91 people. The average is about 60-75 people per party. There have been about 30 parties this season. Motion to take to council by Dr. Bender, seconded by Mr. Paini

**VOTE: AYES: Dr. Bender, Mr. Paini, Mr. Donahue**

**NAYS:**

**Old Business:**

Mr. Donahue received an email from a resident's concern about pets in Hanner's Park. There is also an issue of smoking at Parks and Rec. The sheriff should be in charge of the dogs in the park.

**New Business:**

**Adjournment:** Motion Mr. Paini, seconded Dr. Bender

**VOTE: AYES: Mr. Paini, Dr. Bender, Mr. Donahue**

**NAYS:**

**Meeting Adjourned:**